



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/04/2009**

Company Name: **JOSIAH R. NEAVE & COMPANY LTD**

Company Number: **06212504**

Company Details

Period Ending: **13/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**ASHFORD MILL,
STATION ROAD
FORDINGBRIDGE
HAMPSHIRE
SP6 1DZ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LARA CURRIE**

Address: **ROSE FARM STUCKTON
FORDINGBRIDGE
HAMPSHIRE
SP6 2HG**

Director 1 :

Name: **BRIAN GEOFFREY CURRIE**

Address: **ROSE FARM STUCKTON
FORDINGBRIDGE
HAMPSHIRE
SP6 2HG**

Date of Birth: **16/07/1945**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **LARA CURRIE**

Address: **ROSE FARM STUCKTON
FORDINGBRIDGE
HAMPSHIRE
SP6 2HG**

Date of Birth: **19/11/1974**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: SIAN CURRIE

Address: ROSE FARM STUCKTON
FORDINGBRIDGE
HAMPSHIRE
SP6 2HG

Date of Birth: 18/11/1969 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
TOTALS		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 13/04/2009

Name: BRIAN CURRIE

Address:

Shareholding 2:

25 ORDINARY Shares held as at 13/04/2009

Name:

LARA CURRIE

Address:

Shareholding 3:

25 ORDINARY Shares held as at 13/04/2009

Name:

SIAN CURRIE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/04/2009**

Authenticated: **Yes (E/W)**